

## **AGENDA UTILITIES SERVICE BOARD MEETING**

Utilities Service Board Room  
City of Bloomington Utilities Department Administrative Building  
600 E. Miller Dr.  
Bloomington, Indiana 47401

Tom Swafford, President  
Julie Roberts, Vice President  
Jeff Ehman  
Sam Frank  
John Whikehart  
Pedro Roman  
Jason Banach  
Tim Mayer, ex-officio  
Tom Micuda, ex-officio

### **March 2, 2009 5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (February 17<sup>th</sup>)
- III. Approval of the claims
- IV. Request for approval of an inter-fund loan – Michael Horstman
- V. Old business
- VI. New business
- VII. Subcommittee reports
- VIII. Staff reports
- IX. Petitions and communications\*
- X. Adjournment

\* Brief public comment will be limited to 5 minutes per person.